



## **GREENVOLT – ENERGIAS RENOVÁVEIS, S.A.**

Registered office: Rua Manuel Pinto de Azevedo 818, 4100-320 Porto, Portugal

Fully subscribed and paid-up share capital: € 567,094,274.62

Registered at the Commercial Registry Office of Lisbon

under the sole registration and taxpayer number 506 042 715

### **INFORMATION ON RESOLUTIONS TAKEN AT THE SHAREHOLDERS' GENERAL MEETING**

Greenvolt – Energias Renováveis, S.A. hereby informs that the following resolutions were taken at the Shareholders' General Meeting held today:

1. To approve the amendment of the Company's Articles of Association in the following terms: amendment of article 4, number 2 (increase of the maximum limit of the share capital increase that may be decided by the Board of Directors); amendment of numbers 3 and 4 and addition of number 5 of article 9 (reduction of the duration of the terms of office of the members of the Board of Directors and the Supervisory Board); amendment of article 11, number 1, point e) (elimination of the independence requirement for the members of the Remuneration Committee). Amendment of article 11, paragraph 1, point e) (elimination of the obligation for the members of the Remuneration Committee to be independent); and amendment of article 22, paragraph 1 (change in the number of members and reduction in the duration of the mandate of the members of the Remuneration Committee).
2. To approve, following the approval of the aforementioned amendment to the Articles of Association, the number of members of the Board of Directors for the 2024 mandate.

3. To elect, following approval of the amendment to the aforementioned Articles of Association, the members of the Board of Directors for the 2024 term of office and to set the respective deposit.
4. To elect, following the approval of the amendment to the aforementioned Articles of Association, the members of the Supervisory Board for the term of office corresponding to the financial year 2024 and to set the respective deposit.
5. To appoint, following the approval of the amendment to the aforementioned Articles of Association, the members of the Remuneration Committee for the 2024 term of office and to set the respective remuneration.

Oporto, June 12, 2024.

The Market Relations Representative.